

ALEXANDRIA TOWNSHIP COMMITTEE MEETING

AGENDA

September 11, 2019

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the

Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

PROCLAMATION THAT SEPTEMBER 2019 IS SQUARE DANCE MONTH

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

a.) OEM Emergency Preparedness Update

OLD BUSINESS:

- Penn East Update
- Barn Roof Discussion
- Auction of Township Properties
- **2nd Reading**-Ordinance 2019-7 Appropriating Sixty Thousand Dollars From The Capital Improvement Fund to Provide a Supplemental Appropriation Along With The Reserve For The Acquisition Of Public Works Equipment For The Acquisition Of A Truck To Be Used In The Department Of Public Works
- Energy Aggregation
- RFP for Township Attorney

NEW BUSINESS:

- Resolution 2019-084 Governing Body Certification of the Annual Audit
- Resolution 2019-085 Fireworks for Autumn Fest October 12, 2019
- **1st Reading**-Ordinance 2019-8 To Provide For The Acceptance Of An Affordable Housing Restriction On Property Known As Block 18, Lot 39 In The Township Of Alexandria, County of Hunterdon From Frenchtown Care Home, Inc.
- **1st Reading**-Ordinance 2019-9 Special Agriculture Production Over Lay
- **1st Reading**-Ordinance 2019-10 Special Events Ordinance

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- July 24, 2019 Workshop Meeting
- July 24, 2019 Executive Session
- August 14, 2019 Township Committee Meeting
- August 14, 2019 Township Executive Session
- August 28, 2019 Workshop Meeting
- August 28, 2019 Executive Session

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- JCP & L will be beginning on or about November 1, 2019 to perform line clearance tree trimming in the Township along JCP & L rights-of-way out of the Baptistown Substation. This work will include the routine trimming of limbs to provide 4 years of clearance from electric wires and removal of limbs overhanging the 3 phase electric lines.
- There will be an information session on Farmland Preservation on October 2, 2019 from 7:00 to 8:30 PM at the municipal offices. Representatives from Alexandria Township's Agriculture Advisory Committee will be joined by partners in Farmland Preservation to answer your questions. Coffee and refreshments will be available. If you would like to RSVP or have questions, please contact a member of the Agriculture Advisory Committee:
Floyd Evans (908) 713-0500
Tom Hlasney (908) 892-1453
Keith Kiskel (908) 996-6180
Evan Madlinger (908) 872-1008

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

- ☐ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
Delaware River Tubing
Penn East Pipeline Co. LLC v. Kroese, et. al.
 - ☒ Matters falling within the attorney-client privilege.
Shared Service
Beneduce Vineyards
 - ☐ Personnel matters involving a specific employee or officer of the Township.
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
 4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
 5. This Resolution shall take effect immediately.

MOTION TO ADJOURN